



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 17, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Dr. Deloris Glass, Fellowship Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Dr. Louis F. Moret, Former Private First Class, United States Army (1).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Ulrike Ritzinger, commemorating her appointment as the new Consul General of Austria in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to Girl Scout Troop 19785 from Grape Street Elementary School in partnership with the Girl Scouts of Greater Los Angeles, Los Angeles Police Department's Community Safety Partnership and the Housing Authority of the City of Los Angeles, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to representatives of the Los Angeles Philharmonic and the Los Angeles County Department of Parks and Recreation, in honor of the Hollywood Bowl's recognition as the "Best Major Outdoor Concert Venue" by the Pollstar Concert Industry Awards for the 10th consecutive year, and in anticipation of the 2014 Bowl Summer season, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the 2014 JusticeCorps Interns, in recognition of their completion of 3,300 hours of service through the Department of Consumer Affairs, Small Claims Advisory Program, as arranged by Supervisor Knabe.

Presentation of scrolls to the "Enrichment Plus" winners, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Alhambra High School Moors baseball team, in recognition of winning their 10th straight league championship, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Sierra Canyon girls basketball team, in recognition of winning their second straight CIF state championship title, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0024)

S-1. 11:00 a.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (Continued from meetings of 3-18-14 and 5-20-14) (12-5525)

At the meeting of May 20, 2014, this item was continued to July 15, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

S-2. 11:30 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. (Continued from meeting of 5-20-14) (13-0268)

At the meeting of May 20, 2014, this item was continued to August 12, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

S-3. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (Continued from meeting of 3-18-14) (08-1665)

At the meeting of March 18, 2014, this item was continued to July 1, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 17, 2014
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and reduce or terminate a one-year Community Development Block Grant (CDBG) Reimbursable Contract, and all related documents, in the amount of \$200,000, with the Housing Rights Center to provide fair housing services to residents within unincorporated areas of the County and 49 CDBG participating Cities, for the period of July 1, 2014 through June 30, 2015; execute four one-year extensions to the CDBG Reimbursable Contract, at the same annual amount of compensation, using the annual allocation of CDBG funds by the United States Department of Housing and Urban Development contingent upon continued CDBG funding and satisfactory contract performance. (14-2650)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)
 [Audio](#)

- 2-D.** Recommendation: Authorize the Executive Director to execute, amend, and terminate a contract, and all related documents with CDW Government LLC, for data center licensing technical support services, using up to \$230,450.41 included in the Commission's approved Fiscal Year 2014-15 budget; extend the term of the contract by up to four one-year increments, at an annual total amount of \$230,450.41 for year two, and \$271,450.41 for years three, four and five; and use up to a 10% contingency of \$127,525.21, with a maximum potential contract total of \$1,402,777.26. (*NOTE: The Chief Information Officer recommended approval of this item.*) (14-2651)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Authorize the Executive Director to execute, amend, and terminate a contract, and all related documents with Mythics, Inc. for Oracle PeopleSoft upgrade and support services, at \$2,699,893.52; incorporate up to \$2,699,893.52 in Commission General Funds, as needed into the Commission's approved Fiscal Year 2014-15 Budget; extend the term for up to four one-year increments for license support at a total amount of \$146,259.04 for year two with a 1% annual increase for years three through five; use up to a 10% contingency of \$329,376.39 for unforeseen costs, with a potential five-year maximum contract total of \$3,623,140.26. (*NOTE: The Chief Information Officer recommended approval of this item.*) (14-2654)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 4-D.** Recommendation: Authorize the Executive Director to execute, amend, and terminate a five-year contract, and all related documents with Xerox Corporation, for print solution services and associated lease services, at an annual total amount of \$160,183.20; use up to a 10% contingency of \$80,091.60 for unforeseen costs with a potential five-year maximum contract total of \$881,007.60. *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-2656)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 5-D.** Recommendation: Authorize the Executive Director to execute, amend, and terminate a contract, and all related documents with Laserfiche for Rio Enterprise Content Management software, for software license support maintenance and records management professional services, in the amount of \$378,972 included in the Commission's approved Fiscal Year 2013-14 budget; extend the contract by up to four years at a cost of \$343,348 for year two, \$289,473 for year three, and \$93,348 maximum for years four and five; use up to a 10% contingency of \$119,849 for unforeseen costs with a potential five-year maximum contract total of \$1,318,338; execute a purchase order with CDW Government LLC, in the amount of \$131,333, for hardware related to the Commission's records management implementation, and use up to a 10% contingency of \$13,133 for unforeseen costs, for a total maximum purchase amount not to exceed \$144,466. *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-2652)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 17, 2014
9:30 A.M.**

- 1-P.** Recommendation: Approve the 2014 Plan of Revenues and Expenditures totaling \$54,391,000, which will be available in Fiscal Year 2014-15 as follows; reallocate prior year excess funds in the amount of \$96,672,984; and clarify the Regional Park and Open Space District's guidelines on annual commitment to projects of available Excess Funds under Section 24 (b) of the Safe Neighborhood Parks Proposition of 1996:

\$47,456,000 in Excess Funds for capital projects;

\$1,854,000 in Excess Funds for Administrative Fund; and

\$5,081,000 in Excess Funds for Excess Maintenance and Servicing Funds. (14-2633)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Revised Board Letter](#)
 [Video](#)
 [Audio](#)

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Glendale Chamber of Commerce

Jory Potts, Los Angeles County Workforce Investment Board

Los Angeles Area Chamber of Commerce

Steve Jaffe, Los Angeles County Workforce Investment Board
(14-2695)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer to execute an amendment to the existing funding agreement between the County, the Los Angeles Dodgers Dream Foundation and the LA84 Foundation to expand the scope of work to allow for the renovation of baseball fields at Franklin D. Roosevelt Park and Ted Watkins Park, to include the renovation of a multi-purpose athletic field at Franklin D. Roosevelt Park in the amount of \$126,000 funded by Second District Capital Improvement funds; and instruct the Director of Parks and Recreation to initiate and oversee construction by the Los Angeles Dodgers Dream Foundation for this portion of work. (14-2718)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Request the Music Center to waive the \$6,687.50 rental fee for use of the Walt Disney Concert Hall and the Founders Room; also waive the \$360 parking fees for approximately 40 vehicles at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for graduation ceremonies of participating students in "Operation Graduation," a collaborative effort between the Los Angeles County Office of Education and the Los Angeles County Probation Department, to be held June 26, 2014. (14-2692)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,785 facility and parking fees at Burton W. Chace Park, excluding the cost of liability insurance, for the Greater Los Angeles Girl Scouts' "Camp Stuff 'n' Such," to be held July 28, 2014 through August 1, 2014. (14-2581)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the estimated \$400 parking fees for approximately eight vehicles per day at Dockweiler State Beach, excluding the cost of liability insurance, for the LA Surf Bus and the Black Surfers Collective's "Pan African Beach Days" events, to be held July 7, 2014, August 3, 2014, September 7, 2014 and October 5, 2014. (14-2693)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)
[Audio](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$700 parking permit fees at the Malibu Civic Center parking lot, excluding the cost of liability insurance, and approve the serving of alcoholic beverages to adult participants for the Malibu Chamber of Commerce's 43rd Annual Malibu Art Festival, to be held on July 26 and 27, 2014, with set up on Friday, July 25, 2014 and final clean up on July 28, 2014. (14-2706)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Knabe: Waive the \$6 per vehicle entrance fee, totaling \$3,900 for approximately 650 vehicles, at Peter F. Schabarum Regional Park, excluding the cost of liability insurance, for the Department of Parks and Recreation's Free Community Emergency Preparedness Fair, in conjunction with various County Departments, to be held June 21, 2014 from 10:00 a.m. through 2:00 p.m. (14-2710)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the \$200 rental fee at the Norwalk Regional Library parking lot, excluding the cost of liability insurance, for the City of Norwalk's annual Independence Day Fireworks Show to be held on Thursday, July 3, 2014 at the Norwalk Civic Center Complex. (14-2715)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$225 rental fee for the use of Ayers Hall at the Los Angeles County Arboretum, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's general membership meeting, to be held September 17, 2014. (14-2705)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Molina: Waive the \$454 facility rental fee and \$1,000 parking fees for use of the Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for the Asian Pacific Islander American Public Affairs Association, San Gabriel Chapter's First Annual iBike event, to be held June 28, 2014. (14-2717)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

11. Recommendation as submitted by Supervisor Molina: Waive the \$250 fee for use of the Fort Moore Memorial, excluding the cost of liability insurance, for the Fort Moore Memorial Committee's celebration of "Salute Los Angeles Day", to be held July 4, 2014, in commemoration of the first "Fourth of July" celebration held in Los Angeles in 1847. (14-2720)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

IV. CONSENT CALENDAR 12 - 64**Chief Executive Office**

12. Recommendation: Approve and instruct the Chairman to sign a Modification to an Agreement relating to a Health Insurance Program for Retired Employees and Their Dependents; approve changes to the County Code amending Title 5 - Personnel to add a new Retiree Healthcare Benefits tier for employees hired by the County after June 30, 2014, or otherwise first placed in an employment classification eligible for Los Angeles County Employee Retirement Association membership after June 30, 2014. (Relates to Agenda No. 65) (14-2637)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Board Letter](#)
[Video](#)
[Audio](#)

Agreement No. 41638, Supplement No. 2

13. Recommendation: Approve the Social Program Agreement for the allocation of County funds to International Visitors Council of Los Angeles (IVCLA) to provide the person-to-person diplomacy program, promote County programs and accomplishments to foreign opinion leaders, and stimulate the economy through visitors' expenditures; and instruct the Chairman to sign the agreement with IVCLA in the amount of \$40,000, for the period of July 1, 2014 to June 30, 2015. (14-2605)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78223

14. Recommendation: Approve an amendment to the Fringe Benefit Memoranda of Understanding with the following, implementing changes in employee retirement contribution rates based on the Los Angeles County Employees Retirement Association Actuarial Valuation Report; adopt a resolution implementing these changes for represented and non-represented employees, effective July 1, 2014; approve employee contribution rate changes, effective July 1, 2014 for all represented and non-represented employees who are members of the Safety Member Plan C and General Member Plan G; and instruct the Acting Auditor-Controller to make the system changes necessary to implement the recommendations: (Relates to Agenda No. 62)

Service Employees International Union Local 721
Change to Win
Canadian Labour Congress
Coalition of County Unions
American Federation of Labor/Congress of Industrial
Organizations (14-2590)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 15.** Recommendation: Adopt a resolution authorizing the District Attorney (DA) and the Public Defender (PD) to accept 16th year grant funds allocated by the Board of State and Community Corrections under the Juvenile Accountability Block Grant Program for Fiscal Year 2014-15, in the amount of \$530,201, of which \$265,100.50 will be allocated to the DA and \$265,100.50 to the PD, requiring a 10% match of the direct allocation or \$58,911; and authorize the DA and PD, to serve as Project Director for their respective programs and execute the grant award agreement and required extensions, revisions, or amendments. (14-2565)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 16.** Recommendation: Approve the acceptance of up to \$300,000 for a California Pay for Success (PFS) Initiative Award from the Nonprofit Finance Fund to provide technical assistance to support the County's effort in the development of a PFS Blueprint, which will include criteria for selection of a PFS intervention, contractual and financing guidelines, and recommendations for changes to County policies and procedures that would be required for implementation, with \$200,000 to be paid to Third Sector Capital Partners to provide best practices, help document benefits and risks, and provide general information on how initiatives are being financed by other jurisdiction, and \$100,000 to be used to conduct data analysis and establish a performance baseline for a selected PFS initiative. (14-2639)

Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Molina made a motion to instruct the Chief Executive Officer to report back to the Board on how the Pay For Success Initiative Program will be structured and how it will function, including how the County will repay investors.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended, and the Chief Executive Officer was instructed to report back to the Board on how the Pay For Success Initiative Program will be structured and how it will function, including how the County will repay investors.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Report](#)
[Video](#)
[Audio](#)

County Operations

17. Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications; advertise for bids for ten separate JOCs; set July 14, 2014 at 9:00 a.m. for bid deadlines; authorize the Director of Internal Services to award and execute six general and four specialty JOC agreements and issue work orders for the maintenance, repair, remodeling and refurbishment of County facilities, in an amount not to exceed \$4,500,000 each, for a total aggregate amount of \$45,000,000 for the ten agreements; and find that the action is exempt from the California Environmental Quality Act. **(Internal Services Department)** (14-2557)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Construction Task Catalog](#)
[Technical Specifications](#)
[Video](#)
[Audio](#)

18. Recommendation: Adopt a resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale," to be held on October 20 and 21, 2014, at the Los Angeles County Fairgrounds, Pomona Fairplex. **(Treasurer and Tax Collector)** (14-2664)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

19. Recommendation: Adopt the revised Treasurer and Tax Collector Investment Policy, which would amend the current Investment Policy and increase the limits on investments with maturities of 180 days or less. **(Treasurer and Tax Collector)** (14-2669)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

20. Recommendation: Approve and instruct the Chairman to sign a contract with Treatment Assessment Screening Center, Inc., for the provision of Urine Sample Collection for Drug and Alcohol Testing Services, effective July 1, 2014 through June 30, 2015, with two one-year renewal options and one six-month renewal option, with an annual contract total of \$1,356,264, funded by 36% Federal, 33 % State, and 31% Net County Cost; and authorize the Director of Children and Family Services to execute amendments to increase or decrease the maximum contract sum in 10% increments to respond to unanticipated increases or decreases in required units of services. **(Department of Children and Family Services)** (Continued from meeting of 6-4-14) (14-2409)

By Common Consent, there being no objection, this item was referred back to the Department of Children and Family Services.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Board Letter](#)

21. Recommendation: Authorize the Director of Children and Family Services to execute amendments with 14 current Education Consultant Services contractors, to extend the contracts for one year, effective July 1, 2014 through June 30, 2015, to provide educational system advocacy on behalf of foster children and assist with administrative processes to allow foster children to improve academically, in an amount not to exceed \$1,008,000, to be financed using 36% Federal revenue, 33% State revenue, and 31% Net County Cost. **(Department of Children and Family Services) (14-2657)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Community and Senior Services to execute contracts with 24 community-based agencies and allocate Older Americans Act Title III-B funds each year, for a total amount of \$2,810,190 per year for the provision of the Supportive Services Program (SSP) for a four-year contract term, for the period of July 1, 2014 through June 30, 2018 with a total estimated aggregate amount of \$11,240,760, with overall funding for each agency subject to availability of funds each Fiscal Year and the agency's performance in meeting the goals of the SSP to provide supportive services to older individuals (60 and older) and address functional limitations, maintain health and independence, promote socialization, and ensure access to the senior services system to avoid premature institutionalization; execute contract amendments to add newly relevant or updated County, State, or Federal contract language or contract terms, increase or decrease the amount in response to the availability of funding received, and based on contractor performance provided that the increase does not exceed 10% of the total maximum contract total each contractor receives, and the total allocation does not exceed funding availability; execute Cost of Living Adjustment increases to the contracted agencies at the Director's discretion, consistent with the County's established policy and contract language. **(Department of Community and Senior Services) (14-2603)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Director of Community and Senior Services to execute contracts with eight Emergency Shelters for the Adult Protective Services Program (APS) for a four-year contract term with an optional one-year extension, effective July 1, 2014 or upon the date of Board approval, whichever is later, at an estimated cost of \$400,000, and a total estimated aggregate amount of \$2,000,000 for five years, fully funded with the California Department of Social Services' APS and Community Services Block Grant funding to provide emergency shelter for elderly individuals ages 60 and over and eligible dependent adults ages 18 to 59 who are victims of actual or potential abuse, neglect, or exploitation, subject to the availability of funds for each Fiscal Year and the contractor's performance in meeting the goals and contract requirements; execute future amendments to extend the contract for a maximum one-year extension; execute contract amendments to add newly relevant or updated County contract terms, and increase or decrease the contract amount in response to the availability of funding and based on contractor performance provided that any increase or decrease does not exceed 10% of the maximum contract total each contractor receives, and the total allocation does not exceed funding availability. **(Department of Community and Senior Services)** (14-2648)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 24.** Recommendation: Authorize the Director of Community and Senior Services to execute contracts with eight non-profit organizations and four government entities totaling \$10,450,000 and allocate Dispute Resolution Program (DRP) funds for a one-year contract term with recommended service providers from July 1, 2014 through June 30, 2015, with four one-year renewal options and six month-to-month extensions, to provide conciliation, mediation, and arbitration services to individuals, businesses, and organizations involved in disputes and provide County residents with alternative means for settling disputes outside of the traditional judicial system; execute future amendments to extend the contract for renewal options; accept additional DRP funding for the contract period of July 1, 2014 through December 31, 2019; and execute contract amendments to add newly relevant or updated County contract terms, increase or decrease the contract amount in response to the availability of funding and based on contractor performance provided that any increase does not exceed 10% of the maximum contract total each contractor receives, which includes all optional renewals, and the total allocation does not exceed funding availability. **(Department of Community and Senior Services)** (14-2649)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Community and Senior Services to execute amendments for 17 existing Workforce Investment Act (WIA) Adult and Dislocated Worker contracts, including a Veterans' Program contract, and amend three Rapid Response contracts for 12 month-to-month extensions; allocate funding in a maximum estimated total of \$13,726,776 for all contracts, which includes specialized National Emergency Grant Dislocated Worker Program training funds, effective July 1, 2014, for the provision of WIA job-related employment, placement, and training services to the residents of the County, employment and training to veterans and their eligible spouses, and workforce services to directly assist affected businesses and workers in order to mitigate the impact on the local economy regarding mass layoffs, business closures, and natural or other disasters; terminate for convenience the Human Services Consortium of the LA Works WIA In-School Youth contract and Youth Master Agreement, effective July 1, 2014; and pay for any subsequent costs associated with standard close-out related activities. **(Department of Community and Senior Services)**

Kevin Stapleton, Kathy Ford, Janice Harte, Sarah Watson, Benjamin Brus, Maureen Lynch, Juliette Seber, Christopher Rouse, Noah Saeedy, Thomas Welts and other interested persons addressed the Board.

Cynthia Banks, Director of Community and Senior Services, John Naimo, Acting Auditor-Controller, and Arlene Barrera, Assistant Auditor-Controller, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Board tabled this item for further consideration, and made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in section 54954.2(a), and added the following Closed Session (CS-6) to the agenda for further discussion of the item:

CS-6.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (14-2642)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Later in the meeting, Supervisor Molina made a motion to approve the Department's recommendations as filed.

Supervisor Antonovich made a substitute motion, seconded by Supervisor Knabe, to extend, on a month-to-month basis, LA Works' existing Workforce Investment Act (WIA), Adult Dislocated Worker, Rapid Response and Veterans Program contract, and delete Recommendation No. 3 of the Board letter, which authorizes terminating for convenience the Human Services Consortium of the LA Works WIA In-School Youth contract and Youth Master Agreement, effective July 1, 2014; and paying for any subsequent costs associated with standard close-out related activities.

Said motion failed to carry by the following vote:

Ayes: 2 - Supervisor Antonovich and Supervisor Knabe

Noes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Knabe, to instruct the Director of Community and Senior Services to report back to the Board on recommendations related to placing LA Works on the Contractor Alert Reporting Database (CARD).

After discussion, on motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved, and the Director of Community and Senior Services was instructed to report back to the Board on recommendations related to placing LA Works on CARD.

Said item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Noes: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Report](#)
[Video 1](#)
[Audio 1](#)
[Video 2](#)
[Audio 2](#)
[Video 3](#)
[Audio 3](#)

Health and Mental Health Services

- 26.** Recommendation: Approve and authorize the Director of Health Services to amend the form Part-Time/Intermittent Specialty Medical Services (SMS) Agreements for the provision of specialty physician services at Department of Health Services (DHS) medical facilities, to expand the current scope of work to include physician services such as quality assurance/utilization review, eConsult, and concurrent and post service review of admission for DHS managed care patients at Out-of-Network hospitals with no change to the maximum rates approved by the Board; and authorize the Director to:
(Department of Health Services) (Continued from meeting of 6-10-14)

Increase the maximum hourly compensation rate under the SMS Agreements and the Physician Registry Services (PRS) Agreements for Emergency Medicine physicians, from \$225 per hour to \$260 per hour, with an increase in the on-call rate from \$112.50 to \$130 per hour; effective upon Board approval;

Extend the SMS and PRS agreements, for up to two one-year periods through June 30, 2017;

Execute standard form SMS and PRS agreements, effective upon execution through June 30, 2015 or later during the two one-year extension periods, if exercised as needed, with additional qualified physicians/physician registries that agree to the County's terms and conditions, and at rates of payment not to exceed those approved by the Board; and

Execute an Apportionment Consulting Services Master Agreement with Lawrence J. Rudd, M.D., J.D. and with new consultants at a maximum rate of \$450 per hour, effective upon execution through June 30, 2017.
(14-2505)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to June 24, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Director of Health Services to execute an amendment to the Worker Education and Resource Center, Inc. (WERC) agreement to extend the term from July 1, 2014 through June 30, 2015, with up to six month-to-month extension options, to provide training services for the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Services Employees International Union, with a maximum obligation of \$1,600,000 for one year and \$800,000 for the optional six-month extension, totaling \$2,400,000; execute an amendment for up to six month-to-month extension options; and execute future amendments to make necessary changes to the scope of services, and increase the annual maximum obligation by an amount not to exceed \$200,000. **(Department of Health Services)** (Continued from meeting of 6-10-14) (14-2486)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

28. Recommendation: Authorize the Director of Health Services to execute a capitated Participating Provider Agreement and a Hospital Services Agreement (referred to as Provider Services Agreements) with Care1st Health Plan and Molina Healthcare, Inc., for the Cal MediConnect Program, effective July 1, 2014, or upon execution, and co-terminus with the agreement between the Medicare-Medicaid Plan (MMP), State Department of Health Care Services (DHCS) and the Centers for Medicare and Medicaid Services (CMS), at rates to be negotiated; and authorize the Director to: **(Department of Health Services)**

Execute capitated Provider Services Agreements with other MMPs designated by DHCS and CMS to participate in the Cal MediConnect Program, effective July 1, 2014, or upon execution and co-terminus with the agreement between the MMP, DHCS and CMS, at rates to be negotiated; and

Execute future amendments to add other capitated lines of business, adjust capitation rates, divide financial responsibility, delegate functions and other rate related arrangements, update and/or incorporate new State/Federal law and regulations, County provisions and other regulatory/contractual requirements, make appropriate contract language changes for clarity and/or improve efficiency, and extend the term of the agreements. (14-2573)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Authorize the Director of Health Services to execute an amendment to the First 5 LA Grant Agreement to extend the term for six months through January 31, 2015, at no Net County Cost, for a Pediatric Oral Health Project at the High Desert Multi-Service Ambulatory Care Center (5). **(Department of Health Services)** (14-2591)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to extend the Consultant Services Agreement with the University of California, San Diego to add State Mental Health Services Act revenue in the amount of \$571,428 from January 1, 2015 through June 30, 2015, and \$390,000 for Fiscal Year (FY) 2015-16 to the Total Compensation Amount (TCA) to complete the mandated evaluation of the Innovation (INN) projects, which is necessary due to the extension of the INN project models and continues the current scope of work through the end of the current INN projects; and execute future amendments to the agreement, and establish the aggregate of the original agreement and all amendments, provided that the County's total payments to the contractor in any FY will not exceed an increase of 10% from the TCA, such increase will be used to provide additional services or to reflect program and/or Board policy changes, the Board has appropriated sufficient funds for all changes, and the County and Contractors may, by written amendment, mutually agree to reduce programs, services, or extend the term of the agreements. **(Department of Mental Health)** (Continued from meetings of 6-4-14 and 6-10-14) (14-2336)

By Common Consent, there being no objection, this item was referred back to the Department of Mental Health.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Mental Health to execute a Legal Entity (LE) Agreement with The Regents of the University of California, Los Angeles for the continued provision of mental health services to support the transition of children from foster care to adoption, for the period of July 1, 2014 through June 30, 2015, with two one-year renewal periods for a total Maximum Contract Amount (MCA) not to exceed \$1,552,431 for Fiscal Years 2014-15, 2015-16 and 2016-17, funded by Federal Financial Participation, Sales Tax Realignment and State Mental Health Services Act revenue; execute future amendments, as necessary, and establish a new MCA based on the aggregate of the original Agreement and amendments, provided that the County's total payments for each Fiscal Year do not exceed 10% from the applicable Board-approved MCA, any such increase will be used to provide additional services or to reflect program and/or Board policy changes, and the Board has appropriated sufficient funds for all changes.

(Department of Mental Health) (Continued from meeting of 6-10-14)
(14-2503)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to June 24, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Chief Deputy Director of Mental Health to execute a Sole-Source Consultant Services Agreement (Agreement), with the California Mental Health Directors Association (CMHDA) at an annual Total Compensation Amount (TCA) of \$161,820 for the period of July 1, 2014 through June 30, 2015, with two one-year renewal periods through Fiscal Year 2016-17; execute future amendments to the CMHDA Agreement, provided that the County's total payments do not exceed 10% from the applicable revised TCA, the increase is used to provide additional services or to reflect the Department's program or Board policy changes, the Board has appropriated sufficient funds for all changes, and the Director does not participate in the Department of Mental Health's decision to execute an amendment to the Agreement. **(Department of Mental Health)** (14-2606)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Authorize the Director of Mental Health to execute Memoranda of Understanding (MOU) between the Department of Mental Health (DMH) and L.A. Care Health Plan (L.A. Care) and between DMH and Health Net Community Solutions, Inc. (Health Net), for the coordination of specialty and non-specialty mental health services to Medi-Cal beneficiaries, for the period of January 1, 2014 through December 31, 2017, and supersede existing MOU with L.A. Care and Health Net; execute future MOU with other health plans identified by the California Department of Health Care Services and Centers for Medicare and Medicaid Services to participate in the expansion of specialty and non-specialty mental health services available to Medi-Cal beneficiaries; modify and/or execute amendments to MOU, provided that such modification or amendment is necessary to improve care coordination, and operational processes, or meet State or Federal requirements. **(Department of Mental Health)** (14-2608)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 34.** Recommendation: Authorize the Director of Public Health to execute two Master Agreement Work Orders for the provision of media services in the following categories: **(Department of Public Health)** (Continued from meetings of 6-4-14 and 6-10-14)

Mechanicals for Department's Nutrition Education Obesity Prevention Program, effective upon execution and pursuant to Board approval through September 30, 2014, at a total maximum obligation estimated not to exceed \$2,000,000, 100% offset by a grant agreement from the California Department of Public Health funded by the United States Department of Agriculture; and

Designing and creating, mechanicals, social media, and outreach for Department's Early Childhood Obesity Prevention Initiative, effective upon execution and Board approval through June 30, 2015, at a maximum obligation not to exceed \$1,500,000, with one year extension option through June 30, 2016, at a maximum obligation not to exceed \$2,000,000, contingent upon availability of funding and contractor performance, for a total contract maximum obligation of \$3,500,000, 100% offset by a grant award from the Los Angeles County Children and Families First - Proposition 10 Commission for Reducing Childhood Obesity in the County. (14-2383)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was referred back to the Department of Public Health.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Recommendation: Authorize the Director of Public Health to execute four contracts with Day One, Inc., Valley Community Clinic, Asian American Drug Abuse Program, Inc., and Glendale Adventist Medical Center for the provision of Reducing Youth Access to Tobacco Products services, for the period of July 1, 2014 through June 30, 2015, with two one-year extension options through June 30, 2017, contingent upon performance and availability of funding and exercised through written notification from the Director to the contractor prior to the end of the contract term, at an annual maximum obligation of \$100,000 per contract, per term, 100% funded by the California Department of Public Health Tobacco Control Program to support tobacco control and prevention services; execute amendments that adjust the term through December 31, 2017, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding of up to 10% above or below each terms annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; execute change notices that authorize modifications to or within phases within each action plan, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the terms and conditions. **(Department of Public Health) (14-2640)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

36. Recommendation: Authorize the Director of Public Health to accept and implement a Standard Agreement (SA) from the California Department of Public Health to support the Childhood Lead Poisoning Prevention Program for the period of July 1, 2014 through June 30, 2017, at an estimated amount not to exceed \$14,814,751 comprised of \$4,928,604 for Fiscal Year (FY) 2014-15, \$4,941,986 for FY 2015-16, and \$4,944,161 for FY 2016-17; accept future awards and/or amendments that are consistent with the requirements of the SA that extend the term through June 30, 2018, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, and/or provide an increase or decrease in funding of up to 25% above or below each grant term's annual base amount. **(Department of Public Health) (14-2641)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

37. Recommendation: Authorize the Director of Public Health to execute a Local Primacy Delegation Agreement with the State to designate the County Health Officer as the Local Primacy Agency responsible for the enforcement of the California Safe Drinking Water Act for small public water systems (SPWS), effective upon execution and to remain in effect unless terminated pursuant to the California Health and Safety Code Section 116330(c); sign a Grant Funding Agreement (GFA) with the State, in the amount of \$470,000, to support the operation of a SPWS regulatory program, for the period of July 1, 2014 through June 30, 2015; and accept future grant agreements and/or amendments that are consistent with the requirements of the GFA that extend the term through June 30, 2019 at amounts to be determined by the State, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, and/or provide for an increase or decrease in funding of 25% above or below each term's annual base amount. **(Department of Public Health) (14-2646)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community Services

38. Recommendation: Instruct the Chief Executive Officer to identify and provide \$4,000,000 to perform dissolved copper and sediment toxicity studies for Marina del Rey (4) and hire a consultant to provide essential support to manage the Toxic Pollutants Total Maximum Daily Load (TMDL) studies, develop appropriate strategies, conduct stakeholder outreach and education, and assist in the management and implementation of other water quality regulation efforts associated with the Marina; and find that the request to fund the TMDL studies is exempt under the California Environmental Quality Act. **(Department of Beaches and Harbors)** (Continued from meeting of 6-10-14) (14-2511)

Gary Jones, Director of Beaches and Harbors, and John F. Krattli, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

39. Recommendation: Find that the proposed Private Grade-Separated Crossing Agreement (Agreement) between the Metro Gold Line Foothill Extension Construction Authority (Authority) and the County is needed to formalize the County's right to use, operate, maintain, repair, and replace the County's existing equestrian trail under the Authority's private railroad grade-separated crossing and overpass along Santa Anita Wash within Assessor Parcel No. 8507-010-902 in the City of Arcadia (5); approve and instruct the Chairman to sign the Agreement; and find that the Agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-2631)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78222

- 40.** Recommendation: Approve the \$10,474,000 revised total project budget for the New Fire Station 143 Project, Capital Project No. 70932 (Project) (5); find that Novus Construction is the responsive and responsible bidder whose proposal is the most advantageous to the County for design and construction of the Project using the design-build project delivery method; award and authorize the Director of Public Works to execute a design-build contract with Novus Construction for a contract total of \$6,208,000 and a maximum contract total of \$6,408,000 (inclusive of a design completion allowance of \$200,000), and exercise control of the design completion allowance, including the authority to reallocate the allowance into the contract total to resolve cost issues that are identified during the design phase of the Project; authorize the Fire Chief to execute any easements required to complete the Project; and authorize the Director of Public Works to manage and deliver the Project. **(Department of Public Works and Fire Department)** (14-2589)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 41.** Recommendation: Acting as the Governing Body of the County of Los Angeles and the County Waterworks District No. 40, Antelope Valley (District) (5), adopt the 2013 Update to the Antelope Valley Integrated Regional Water Management Plan; and authorize the Chief Executive Officer and the Director of Public Works, to vote as a member of the Regional Water Management Group for the Antelope Valley to adopt this Plan in accordance with Sections 10530 to 10546 of the California Water Code. **(Department of Public Works and Chief Executive Office)** (14-2587)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 42.** Recommendation: Award and authorize the Director of Public Works to execute a contract for As-Needed Soft-Bottom Channel Clearing Services - South Area (1, 2 and 4) to Orozco Landscape and Tree Company, in a total amount of \$317,630, which includes \$41,430 for disposal fee reimbursement, for a one-year term commencing on July 1, 2014, or upon execution by both parties, and four one-year renewal options and six month-to-month extensions, for a maximum potential term of 66 months and a maximum potential contract total of \$1,746,965; authorize the Director of Public Works to increase the contract amount up to 10% of the contract total for the initial one-year term and each option year for unforeseen, additional work within the scope of the contract, if required, adjust the annual contract total for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract, renew the contract if, in the opinion of the Director, Orozco Landscape and Tree Company, has successfully performed during the previous contract period and the services are still required, and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2596)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Recommendation: Authorize the Director of Public Works to transfer the following assets of County Lighting Maintenance District 1616 (Fund F33) and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Palmdale Zone (Fund EL5) to the City of Palmdale; and instruct the Acting Auditor-Controller to close the funds for County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, after all transfers have been completed: **(Department of Public Works)**

Transfer 90% of all funds available, estimated at \$9,831,000, for County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, to the City of Palmdale within 30 days of July 1, 2014, the effective date of transfer of jurisdiction; and

Transfer the remaining 10% of all funds available, estimated at \$1,092,000, for the County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, to the City of Palmdale upon final accounting and after all liabilities are satisfied within 60 days of July 1, 2014, the effective date of transfer of jurisdiction. (14-2595)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve and file the Engineer's Reports either as filed or as modified, for the following petitions for the annexation of territories located within the unincorporated areas of the County and in the City of Diamond Bar to County Lighting Maintenance District 1687 and 10006 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated and Diamond Bar Zones, and the levying of assessments within the annexed territories for street lighting purposes; adopt a resolution of intention to annex territories, and order the levying of assessments within the annexed territories for Fiscal Year 2015-16; advertise and set August 26, 2014 at 9:30 a.m. for public hearing for the proposed annexations and levy of annual assessments for street lighting purposes with an annual base assessment rate of \$5 for a single family residence for the Unincorporated Zone and \$13 for a single family residence for the Diamond Bar Zone of County Lighting District LLA-1; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)**

Petition No. 29-307, California Ave. and Giordano St., Valinda (1)

Petition No. 16-411, Kays Ln. et al., Agoura (3)

Petition No. 39-811, Wheelock Cir. east of Pioneer Blvd., Los Nietos (4)

Petition No. 40-811, Beverly Dr. west of Del Loma Ave., E. San Gabriel (5)

Petition No. 13-412, Golden Springs Dr. east of La Brea Canyon Road to State Route 57, City of Diamond Bar (4) (14-2594)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve the proposed Virginia Robinson Gardens General Improvements Project, Capital Project No. 86284 (Project) (3), with a Project budget of \$1,402,000; approve an appropriation adjustment to transfer \$421,000 County of Los Angeles Safe Neighborhood Parks Proposition of 1996 funds to fully fund the proposed Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; adopt the Youth Employment Plan for the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-2588)**

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 46.** Recommendation: Establish the Martin Luther King, Jr. Medical Center Recuperative Care Center Project, Capital Project No. 87227 (Project), and approve the Project budget amount of \$3,700,000; approve an appropriation adjustment to transfer \$3,700,000 from the Provisional Financing Uses Budget to the proposed Project; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-2634)**

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Video](#)
[Audio](#)

- 47.** Recommendation: Award and authorize the Director of Public Works to execute construction contracts for the following: **(Department of Public Works)**

Project ID No. RDC0015837 - 135th Street, for resurfacing of roadway pavement with asphalt rubber hot mix and cold milling in the City of Los Angeles and in the unincorporated community of Willowbrook (2), to Paveco Construction, Inc. in the amount of \$121,511.20; and

Project ID No. SMDACO0139 - Sewer Rehabilitation Project No. 10, for cleaning, video inspection, and lining of existing sanitary sewers, in the Cities of Diamond Bar, Glendora, La Cañada Flintridge, San Dimas, and Walnut and in the unincorporated communities of East San Gabriel, South San Gabriel, South San Jose Hills, and Monrovia/Arcadia/Duarte (Islands) (1, 4, and 5), to Repipe California LP in the amount of \$268,146.50. (14-2592)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

48. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015477 - Walnut Park Community Monument Signs, related to construction of community monument signs in the unincorporated community of Walnut Park (1) for unclassified excavation, with an increase in the contract amount of \$13,300, performed by Y & M Construction, Inc.; and

Project ID No. RDC0015743 - Big Rock Creek Road at 2,200 ft. south of mile marker 0.60, related to the standby time for red flag conditions in the unincorporated community of Valyermo (5) for construction of a soldier-pile retaining wall, metal beam guardrailing, and asphalt concrete pavement on base material, with an increase in the contract amount of \$100,000, performed by Environmental Construction, Inc. (14-2593)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

49. Recommendation: Acting as the Governing Body of the County Flood Control District (District), award and authorize the Director of Public Works, in her capacity as the Chief Engineer of the District, to execute a maintenance service contract with Ron's Maintenance in the amount of \$108,750, for Project ID No. FMD0003162 - Catch Basin Cleanout 2014, Ballona Creek Watershed, to clean approximately 8,700 catch basins in various cities and unincorporated communities within the Ballona Creek Watershed (2 and 3). **(Department of Public Works)** (14-2599)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 50.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the specifications for Countywide Catch Basin Cleanout 2014-15, Priority A and B Catch Basins (Project), in various cities and unincorporated communities, at an estimated maintenance service contract cost between \$120,000 and \$140,000; set July 15, 2014 for bid opening; and authorize the Chief Engineer to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid, and deliver the project, approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money, and extend the date and time for the receipt of bids consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2601)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 51.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), consider and adopt the Mitigated Negative Declaration for the proposed Sunset Upper Debris Basin Dam Modification Project (Project) (5); adopt the Mitigation Monitoring and Reporting Program; find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; approve the Project; and authorize the Director of Public Works, in her capacity as the Chief Engineer of the District, to proceed with the preconstruction phase of the Project. **(Department of Public Works)** (14-2597)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 52.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize County Counsel, on behalf of the District, to file a lawsuit to compel the removal of an encroaching structure from Pickens Canyon Channel Parcel 33 in the City of Glendale (5) and to seek damages and remedies as provided by law; and find that the proposed activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2598)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 53.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested change in work related to increasing the capacity of the intake canal, improving and modernizing the intake from the San Gabriel River into the basin and making security upgrades to the facility, with an increase in the contract amount of \$39,245.35, will have no significant effect on the environment and approve the change for Project ID No. FCC0001191 - San Gabriel Canyon Spreading Grounds Canal Lining and Improvements, for revision in the bid quantity, in the City of Azusa (1), performed by LNA Concrete Structures, Inc. **(Department of Public Works)** (14-2600)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

- 54.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a three-year contract between the District and PSI Services LLC to provide several fire fighter examinations and validation studies per year, with two one-year extensions, and 12 month to-month extensions, not to exceed a total possible contract term of six years, effective upon Board approval, the cost of the contract is based on the number of actual applications received for each administration, which is estimated at approximately 35,000 applications; authorize annual contract expenditures for the first three contract years in an amount not to exceed \$889,500, representing the total annual cost based on the price submitted by PSI Services LLC plus an additional 10% annually, for unforeseen, as-needed additional work as approved by the Fire Chief; and authorize the Fire Chief to extend, amend, suspend, and/or terminate the contract in accordance with the approved contract terms. **(Fire Department)** (14-2569)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78224

- 55.** Recommendation: Authorize the Sheriff to execute a Memorandum of Understanding (MOU) for participation in the Los Angeles High Intensity Financial Crimes Area Financial Investigative/Seizure Teams (FIST) Task Force to combat money laundering efforts in California, funded by the Department of Homeland Security, United States Immigration and Customs Enforcement, and Homeland Security investigations, the Sheriff's Department may receive reimbursement for overtime costs incurred by personnel who provide full-time support to the FIST Task Force in an amount not to exceed \$15,000 per year; and execute all amendments and modifications to the MOU, as necessary, for effective participation on the FIST Task Force. **(Sheriff's Department)** (Continued from meetings of 5-13-14, 5-20-14 and 6-10-14) (14-2085)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

56. Recommendation: Approve and instruct the Chairman to sign an agreement with Superior Scientific, Incorporated, at a maximum contract total of \$781,450, to provide medical equipment repair and maintenance services for the Sheriff's Department's Medical Services Bureau, effective July 1, 2014 through June 30, 2017, with up to four one-year extension options, and six additional months in any increment, for a maximum term not to exceed seven years and six months; and authorize the Sheriff to execute change orders and amendments to the contract to effectuate modifications which do not materially affect any term of the contract, add new or revised standard County contract provisions adopted by the Board as required, exercise Option Term extensions, effectuate an assignment of rights or delegation of duties pursuant to the assignment by contractor provision, add or delete custodial facilities, and add, replace, or delete medical equipment that does not increase the maximum contract total by more than 10% for the term of the contract.

(Sheriff's Department) (14-2604)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to June 24, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

57. Recommendation: Approve and instruct the Chairman to sign a Joint Use and Services Agreement between the County and the Los Angeles Regional Interoperable Communication System Authority (LA-RICS) for the joint use of the Sheriff's Department's (Department) Station B and the LA-RICS's System On Wheels mobile communications trailers and the provision of preventative maintenance inspection services by the Department, commencing upon execution and continuing indefinitely until terminated by either party. **(Sheriff's Department)** (14-2610)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78225

58. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with the City of Los Angeles to extend the term from July 1, 2014 through June 30, 2019, to provide prisoner transportation and related services for prisoners of the Los Angeles Police Department (LAPD) from various LAPD detention facilities to arraignment courts; and authorize the Sheriff to execute amendments to the agreement, which may be necessary for the effective provision of services, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department)** (14-2629)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77029, Supplement 1

59. Recommendation: Authorize the Sheriff, as an agent for the County, to accept a donation of a 1972 United States Coast Guard Motor Lifeboat (Lifeboat), valued at \$45,000, from the Humboldt County Sheriff's Office to be used by the Sheriff's Department's Avalon Sheriff's Station (4) for homeland defense and maritime law enforcement related missions, all operational costs will be funded through existing Department funds and will continue to be allocated in future fiscal years; authorize the Sheriff to execute any and all documents necessary to effectuate the transfer of the Lifeboat, including a release of liability whereby the County agrees to indemnify and defend Humboldt County and the Humboldt County Sheriff's Office from and against all liability arising out of the County's use of the vessel; send a letter to Sheriff Michael Downey, Humboldt County Sheriff's Office expressing the Board's appreciation for the generous donation; and send a letter to Deputy Braden Brawner, for generously facilitating the donation. **(Sheriff's Department)** (14-2632)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

60. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$24,980.49. **(Sheriff's Department)** (14-2680)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

61. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Hesham Sultan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 478 066.

This lawsuit alleges assault, battery, and negligence by an off-duty Sheriff's Deputy. (Continued from meetings of 5-6-14 and 5-20-14) (14-1472)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued to July 15, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 62.** Los Angeles County Employees Retirement Association's (LACERA's) recommendation: Adopt the revised employer and employee retirement contribution rates approved by LACERA's Board of Investments to set employer and employee contribution rates at a level sufficient to fund plan liabilities identified in the Actuarial Valuation Report, effective no later than October 1, 2014; and instruct the Acting Auditor-Controller to make the system changes necessary to implement this recommendation. (Relates to Agenda No. 14) (14-2574)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 63.** Request from the El Monte City School District: Adopt a resolution authorizing the County to levy taxes for the District 2014 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$36,000,000; and instructing the Acting Auditor-Controller to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-2678)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 64.** Request from the Glendale Community College District (District): Adopt a resolution authorizing the County to levy taxes for the District 2014 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$30,000,000; and instructing the Acting Auditor-Controller to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-2679)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 65

- 65.** Ordinance for introduction amending Title 5 - Personnel of the Los Angeles County Code to amend portions of Section 5.20.080 to clarify the section that does not apply to new members; add new Section 5.20.085 authorizing a new retiree health insurance program for Los Angeles County Employee Retirement Association members and their eligible dependents, effective July 1, 2014 and later. (Relates to Agenda No. 12) (14-2638)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to County contributions for retiree health insurance premiums for employees hired after June 30, 2014."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Video](#)
[Audio](#)

VI. SEPARATE MATTER 66

- 66.** Recommendation: Adopt a resolution authorizing the issuance of Contractual Assessment Limited Obligation Improvement Bonds, Series 2014 C-1 under the Los Angeles County Energy Program, on behalf of Park Place Commercial, LP, in a maximum par amount not to exceed \$7,010,000, to fund the installation of energy and water efficiency improvements to commercial property located in Pasadena (5). **(Treasurer and Tax Collector)** (14-2653)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 67. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 67-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,139.72 facility use fees for the baseball field at Kenneth Hahn State Recreation Area, and waive the \$1,250 fee for use of the Department of Parks and Recreation's Bandwagon, excluding the cost of liability insurance, for the American Cancer Society's "Relay for Life of Baldwin Hills" event, to be held from June 21, 2014 at 9:00 a.m. through June 22, 2014 at 9:00 a.m.
(14-2766)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 67-B.** Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to work with the Director of Health Services to analyze the Veteran Access to Care Act H.R. 4810 (Miller), H.R. 3230 (Rogers), legislation or similar Federal legislation, which could lay the groundwork for an expanded partnership between the County and the Department of Veterans Affairs (VA) to provide health care to veterans, and report back in 30 days; and send a letter to the Los Angeles County Congressional Delegation informing them of the County's strong support of H.R. 4810, H.R. 3230, or similar legislation that would enable veterans to receive medical care on a timely basis from non-VA facilities, such as the County's. (14-2769)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)
[Report](#)
[Video](#)
[Audio](#)

- 67-C.** Chief Executive Officer's recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to adjust the salary range for the Executive Director, Arts Commission, and the Executive Director, Arts Commission (Unclassified), in the Executive Office of the Board of Supervisors to recognize the expanding role of the Arts Commission since its original allocation. (Relates to Agenda No. 67-D) (14-2762)

By Common Consent, there being no objection, this item was continued two weeks to July 1, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 67-D.** Ordinance for introduction amending County Code, Title 6 - Salaries by changing the salaries of two non-represented employee classifications for the Executive Director, Arts Commission, and the Executive Director, Arts Commission (Unclassified), in the Executive Office of the Board of Supervisors. (Relates to Agenda No. 67-C) (14-2765)

By Common Consent, there being no objection, this item was continued two weeks to July 1, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

Public Comment 70

70. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Diana Beard-William, Steven Fischer, Ethel Johnson, Lori Martin, Patrick O' Rourke, Irene Pang, Denise Paz, Eric Preven, Arnold Sachs, David Serrano and John Walsh addressed the Board. (14-2853)

Attachments: [Video](#)
 [Audio](#)

Adjournments 71

71. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Lee Omia Clegg

Supervisor Ridley-Thomas and All Members of the Board

Ruby Dee

Supervisor Yaroslavsky

Louis Blau

Supervisor Yaroslavsky and All Members of the Board

Casey Kasem

Supervisor Knabe and Yaroslavsky

Ray Alpert

Supervisor Antonovich

James Michael Barrett

Sister Angela Bovo

Colonel Alan B. Compton

Fred Hann

Clifford "CJ" John Nordstrom

David Pyburn

Honorable Alicemarie Huber Stotler

Scott Studenmund

Darlene Dragica Todorovich (14-2845)

IX. CLOSED SESSION MATTERS FOR JUNE 17, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Noel Bender v. County of Los Angeles, et al., Los Angeles Superior Court No. BC 440862

This is a State court lawsuit alleging excessive force involving the Sheriff's Department.

The Board authorized payment of \$6,000 in punitive damages on behalf of Deputy Scott Sorrow. The vote of the Board was 3-2, with Supervisors Ridley-Thomas, Knabe and Antonovich voting aye, and Supervisors Molina and Yaroslavsky voting no. (14-1094)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. Merrimac Petroleum, Inc., Los Angeles Superior Court Case No. BC 506 816

This lawsuit seeks to recover overpayments to Merrimac by the County for fuel purchases. (14-2552)

The Board authorized settlement of the matter entitled County of Los Angeles v. Merrimac Petroleum, Inc. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (14-2552) [Settlement Agreement](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

No reportable action was taken. (12-0821)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

In Closed Session, this item was continued one week to June 24, 2014.
(11-4896)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

No reportable action was taken. (14-2785)

Report of Closed Session (CSR-14)

Attachments: [Video Report of Closed Session 6/17/2014](#)
 [Audio Report of Closed Session 6/17/2014](#)

Reconvene 72

72. Open Session adjourned to Closed Session at 12:49 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Noel Bender v. County of Los Angeles, et al., Los Angeles Superior Court No. BC 440862

This is a State court lawsuit alleging excessive force involving the Sheriff's Department.

CS-2.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

County of Los Angeles v. Merrimac Petroleum, Inc., Los Angeles Superior Court Case No. BC 506 816

This lawsuit seeks to recover overpayments to Merrimac by the County for fuel purchases.

CS-3.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

CS-4.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-5.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-6.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Closed Session convened at 1:00 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Supervisor Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:22 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Supervisor Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 2:23 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Supervisor Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. (14-2843)

Closing 73

- 73.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:37 p.m.

The next Regular Meeting of the Board will be Tuesday, June 24, 2014 at 9:30 a.m. (14-2844)

The foregoing is a fair statement of the proceedings for the meeting held June 17, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read 'Carmen Gutierrez', is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division